

## Message Text

UNCLASSIFIED POSS DUPE

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64

ACTION DRC-01

INFO OCT-01 NEA-10 ISO-00 L-03 OMB-01 EB-07 COME-00 SY-05

MMO-04 SCA-01 SCSE-00 FBIE-00 INSE-00 JUSE-00 PPTE-00

/033 W

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R 041459Z AUG 75

FM AMCONSUL CASABLANCA

TO SECSTATE WASHDC 3648

UNCLAS CASABLANCA 0635

E.O. 11652: N/A

TAGS: AINF OGEN MO

SUBJ: IMPLEMENTATION OF THE PRIVACY ACT OF 1974

REF: STATE 172353

FOLLOWING RECORDS HELD AT POST RETREIVABLE BY NAME AND WHICH  
MAY BE SUBJECT TO THE PROVISIONS OF THE PRIVACY ACT.

I. COMMERCIAL/ECONOMIC

I TRADE PROMOTION, INVESTMENT FILES

II BUSINESSMEN

III INVESTMENT OPPORTUNITIES, VISITS, SALES, INFORMATION  
REQUETS

IV FEDERAL RECORDS ACT OF 1950, AS AMENDED

V NONE

VI FILE FOLDERS

NAME

UNCLASSIFIED

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FILE CABINET

2 YEARS TO IDENFINITE DEPENDING ON STATUS

VII COMMERCIAL OFFICER

VIII BUSINESSMEN, VARIOUS COMPANIES, U.S. GOVT AGENCIES,  
AND FOREIGN SERVICE POSTS.

2. CONSULAR

A.

I REGISTRATION FILE

II U.S. CITIZENS

III ADDRESSES, NEXT OF KIN, EVIDENCE OF U.S. CITIZENSHIP

IV CODE OF FEDERAL REGULATIONS, 22- SECTION 51.33

V FEDERAL BUREAU OF INVESTIGATION

VI CARDS

NAME

FILE CABINET, LOCKED

5 YEARS

VII CONSULAR OFFICER

VIII REGISTERING U.S. CITIZENSHIP

B.

I IMMIGRANT VISA FILES

II ALIENS LAWFULLY ADMITTED FOR PERMANENT RESIDENCE

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III ADDRESSES, NEXT OF KIN, BIOGRAPHIC BACKGROUND OF  
INDIVIDUAL

IV U.S. IMMIGRATION & NATIONALITY ACT, SECTION 222(F)

V U.S. DEPARTMENT OF JUSTICE

VI FILE FOLDERS, CARDS

NAME

FILE CABINET, LOCKED

18 MONTHS

VII CONSULAR OFFICER

VIII INDIVIDUALS TO WHOM VISAS ISSUED

C.

I WELFARE \$& WHEREABOUTS-MISSING, DESTITUTE U.S. CITIZENS

II U.S. CITIZENS

III BACKGROUND AND DETAILS OF PROBLEMS OF U.S. CITIZENS

IV FEDERAL RECORDS ACT OF 1950, AS AMENDED

V NONE

VI FILE FOLDER

NAME

FILE CABINET, LOCKED

3 YEARS

VII CONSULAR OFFICER

UNCLASSIFIED

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VIII INDIVIDUALS ON WHOM RECORDS MAINTAINED, LOCAL  
AUTHORITIES, FAMILY OF INDIVIDUAL

D.

I ARREST FILES

II U.S. CITIZENS

III REPORTS ON BACKGROUND AND STATUS OF ARREST CASES OF  
U.S. CITIZENS

IV FEDERAL BUREAU OF INVESTIGATION

V FEDERAL RECORDS ACT OF 1950, AS AMENDED

VI FILE FOLDER

NAME

SAFE, LOCKED

3 YEARS

VII CONSULAR OFFICER

VIII INFORMATION SUPPLIED BY LOCAL AUTHORITIES AND  
INDIVIDUALS ARRESTED

E.

Q ASSISTANCE TO . U.S. CITIZENS WITH TRADE COMPLAINTS

II U.S. CITIZENS

III COMPLAINTS OF U.S. CITIZENS REGARDING PURCHASES NOT  
SENT OR MALFEASANCE OF LOCAL MERCHANTS

IV FEDEARL RECORDS ACT OF 1950, AS MENDED

V LOCAL CHAMBER OF COMMERCE OR TOURIST BOARD  
UNCLASSIFIED  
UNCLASSIFIED

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VI FILE FOLDER

NAME

SAFE, LOCKED

3 YEARS

VII CONSULAR OFFICER

VIII INDIVIDUALS ON WHOM RECORDS ARE MAINTAINED.  
FISHER

UNCLASSIFIED

NNN

## Message Attributes

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**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
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**Reference:** 75 STATE 172353  
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**Review Transfer Date:**  
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**TAGS:** AINF, OGEN, MO  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006